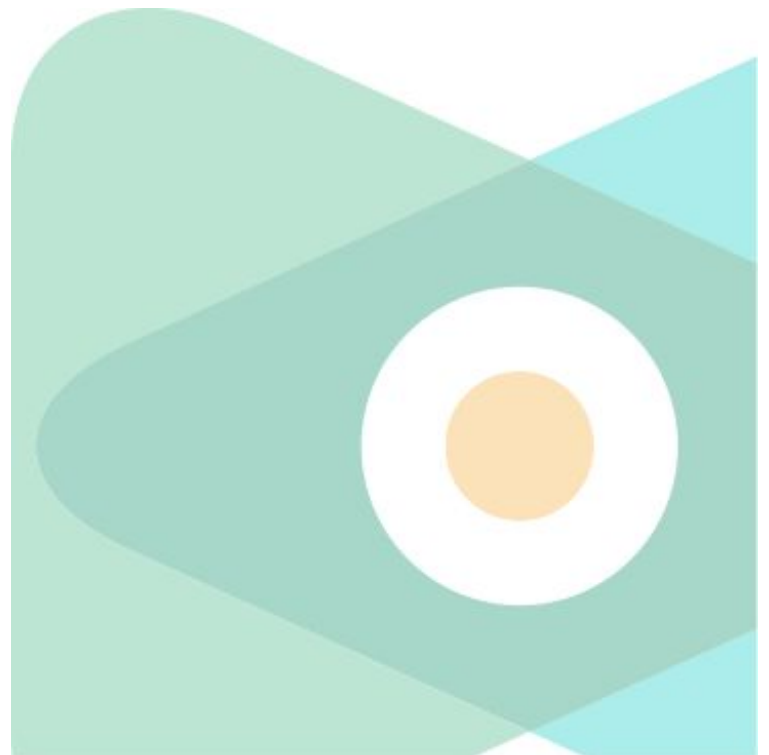


BACKGROUND REPORT ON

Marquas Richie

Created by
James Driskill

Created on
12-23-2016



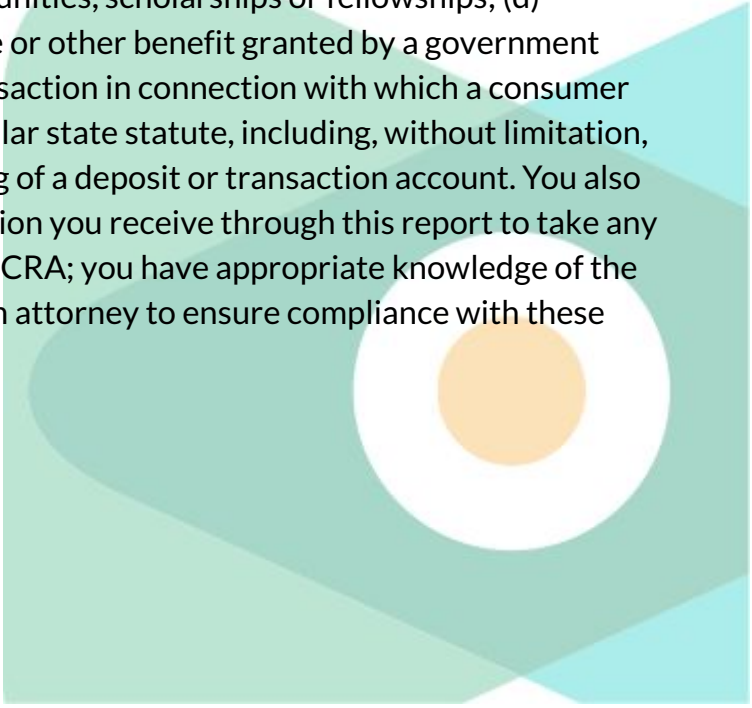
DISCLAIMER

TruthFinder IS NOT A CREDIT REPORTING AGENCY ("CRA") FOR PURPOSES OF THE FAIR CREDIT REPORTING ACT ("FCRA"), 15 USC §§ 1681 et seq. AS SUCH, THE ADDITIONAL PROTECTIONS AFFORDED TO CONSUMERS, AND OBLIGATIONS PLACED UPON CREDIT REPORTING AGENCIES, ARE NOT CONTEMPLATED BY, NOR CONTAINED WITHIN, THESE TERMS.

You may not use any information obtained from this report in connection with determining a prospective candidate's suitability for:

- Health insurance or any other insurance
- Credit and/or loans
- Employment
- Education, scholarships or fellowships
- Housing or other accommodations
- Benefits, privileges or services provided by any business establishment.

The information provided by this report has not been collected in whole or in part for the purpose of furnishing consumer reports, as defined in the FCRA. Accordingly, you understand and agree that you will not use any of the information you obtain from this report as a factor in: (a) establishing an individual's eligibility for personal credit, loans, insurance or assessing risks associated with existing consumer credit obligations; (b) evaluating an individual for employment, promotion, reassignment or retention (including employment of household workers such as babysitters, cleaning personnel, nannies, contractors, and other individuals); (c) evaluating an individual for educational opportunities, scholarships or fellowships; (d) evaluating an individual's eligibility for a license or other benefit granted by a government agency or (e) any other product, service or transaction in connection with which a consumer report may be used under the FCRA or any similar state statute, including, without limitation, apartment rental, check-cashing, or the opening of a deposit or transaction account. You also agree that you shall not use any of the information you receive through this report to take any "adverse action," as that term is defined in the FCRA; you have appropriate knowledge of the FCRA; and, if necessary, you will consult with an attorney to ensure compliance with these Terms.

A large, stylized graphic of an eye, rendered in shades of green and blue, with a prominent orange-yellow iris. The graphic is positioned in the lower right quadrant of the page, partially overlapping the text.

PERSONAL INFORMATION

This section contains known aliases, birth records, and phone information gleaned from public records.

NAME

First Name	Middle Name	Last Name
Marquas	Damone.	Richie

BIRTH INFORMATION

Birth Date	Age	Astrological Sign
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POSSIBLE ALIASES

First Name	Middle Initial	Last Name
Marquas	D	Richir
First Name		Last Name
Marcus		Richie
First Name		Last Name
Margus		Richie
First Name	Middle Initial	Last Name
Marquas	D	Richie
First Name		Last Name
Richie		Marquas

EDUCATION

Associate/2-year degree

POSSIBLE RELATIVES

First Name	Middle Initial	Last Name	Type
Jacqueline	L	Lyons	Relative

First Name	Middle Initial	Last Name	Type
Briana	S	Richie	Relative
First Name	Middle Initial	Last Name	Type
Lamont	D	Richie	Relative
First Name	Middle Name	Last Name	Type
Luttrell	Dwayne	Richie	Relative
First Name	Middle Initial	Last Name	Type
Micha	D	Richie	Relative

RELATED LINKS

	Facebook	http://www.facebook.com/people/_/100001013603852
	LinkedIn	http://www.linkedin.com/in/marquas-richie-05164122
	WhitePages.plus	https://whitepages.plus/n/Marquas_Richie/Denver_CO/dca1f61
	Facebook	http://www.facebook.com/marquasrichie
	WhitePages.plus	https://whitepages.plus/n/Marquas_Richie/Denver_CO/6c8693

CONTACT INFORMATION

This section contains phone numbers, previous phone numbers and email addresses.

POSSIBLE PHONE NUMBERS

Phone Number	Carrier	Line Type	Connected	Prepaid
(720) 904-9954	Qwest	LandLine	No	No
Phone Number	Carrier	Line Type	Connected	Prepaid
(303) 320-6681	Qwest	LandLine	No	No
Phone Number	Carrier	Line Type	Connected	Prepaid
(303) 217-6279	Verizon Business	LandLine	No	No

POSSIBLE EMAILS

Email	Disposable
cindyus1@aol.com	
Email	Disposable
mrichie77@aol.com	
Email	Disposable
mrichie@mscd.edu	
Email	Disposable
marquasrichie2@hotmail.com	
Email	Disposable
cindyus1@hotmail.com	

LOCATION INFORMATION

This section includes all of the locations related to this person. Locations listed may include current residence, past residences, and places of work.

POSSIBLE LOCATIONS

1875 Harlan St Apt 12, Lakewood, CO 80214-1563
1079 Alcott Way, Denver, CO 80204-3318
910 N Sherman St 1223, Denver, CO 80203-2912
Po Box 48084, Denver, CO 80204-8084
5553 Laredo Ct, Denver, CO 80239-7015
1225 Colorado Blvd Apt 301, Denver, CO 80206-3605
1272 N Pennsylvania St Apt 18, Denver, CO 80203-4647
2181 S Trenton Way Apt 13-108, Denver, CO 80231-5390
11992 E Archer Pl # 4, Denver, CO 80012-1188
11992 E Archer Pl Apt H4, Aurora, CO 80012-1122
11992 E Archer 4, Denver, CO 80239
1125 E 14th Ave Apt 12, Denver, CO 80218-2016
Po Box 40449, Denver, CO 80204-0449



CRIMINAL RECORDS

This lists arrest records, speeding tickets, mugshots, etc. pulled from public records. DISCLAIMER: The criminal record information contained in our reports may not be 100% accurate or complete. This is because the information is pulled from records maintained by government agencies and the information contained in those records may not be 100% accurate or complete. Please use this information as a starting point for your own due diligence and investigation.

A CRIMINAL SEARCH FOR MARQUAS RICHIE RETURNED THE FOLLOWING POSSIBLE RESULTS:

LIKELY CRIMINAL RECORD MATCHES

Match Rating Based On: First Name Middle Name Last Name DOB

Marquas D Richie

Charge/Offense	Case Filing Date	Location/County
Receiving Or Transferring A Stolen Motor Vehicle	June 3, 2002	NM Admin Office Of Courts(Historical)
First Name	Middle Name	Last Name
Marquas	D	Richie
Age	Date of Birth	State
39	March 24, 1977	New Mexico
Case Number	Offense Date	Offense Description
M-58-FR-200200043	May 25, 2002	Receiving Or Transferring A Stolen Motor Vehicle
Offense Type Code	Charge Category	Counts
Title 66, Chapter 3, Section 505	Criminal/Traffic	1
Arrest Disposition (The final outcome of an arrest. E.g. dismissal, acquittal, conviction...)	Arrest Disposition Date	Court Description
Fel: Dismiss By Pros/Nolle	November 29, 2007	Clayton Magistrate
Court Classification	Court Statute	Court Offense

Felony Fourth Degree

66-3-505

Receiving Or Transferring A Stolen Motor Vehicle

Court Disposition Date

Source Name

Source State

November 29, 2007

NM Admin Office Of Courts(Historical)

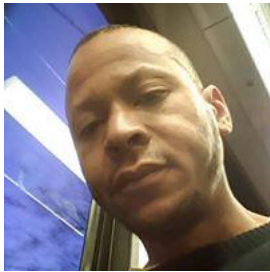
NM

SOCIAL

This section contains possible online profiles and articles for the subject of this report.

FACEBOOK

http://www.facebook.com/people/_/100001013603852



Name

Username

User IDs

Marquas Richie

marquasrichie

100001013603852@fz

URLs

<http://www.facebook.com/marquasrichie>

LINKEDIN

<http://www.linkedin.com/in/marquas-richie-05164122>

Name

User IDs

Addresses

Marquas Richie

22/641/51@linkedin

79213309@linkedin

#05164122@linkedin

TRUE.COM

http://www.true.com/view_profile_allinone.htm?V7=1&exitpop=no&uid=28631947

Username

Education

Addresses

mrichie77

Associate/2-year degree

Denver, CO

WHITEPAGES.PLUS

https://whitepages.plus/n/Marquas_Richie/Denver_CO/dca1f611eebc8700c2d12f03631206da

Name

Addresses

Marquas Richie

Laredo Court,
Denver, CO 80239
